

1.) CORPORATION NAME:

The Reynolds Company III (USED IN VA BY: TheReynolds Company)

DUE DATE: **2/28/2011**

SCC ID NO: **F1699109**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 GATES STREET

CITY/ST/ZIP: GREENVILLE, SC 29611-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN A REYNOLDS
TITLE: PRESIDENT CEO
ADDRESS: THE REYNOLDS COMPANY
10 GATES STREET
CITY/ST/ZIP/CO: GREENVILLE, SC 29611-

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OFFICER

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DIRECTOR

NAME: KELLY VOGT
TITLE: DIRECTOR
ADDRESS: 1669 CASCADE COURT
NORTH VANCOUVER
CITY/ST/ZIP/CO: , -,

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OFFICER

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DIRECTOR

NAME: SHINJIRO TANAKA
TITLE: CHAIRMAN
ADDRESS: ITOCHU INTERNATIONAL, INC.
335 MADISON AVE.
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

☒

OFFICER

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DIRECTOR

NAME: VINCENT LIN
TITLE: DIRECTOR
ADDRESS: ITOCHU INTERNATIONAL, INC.
335 MADISON AVE.
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

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OFFICER

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DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENJI MATSUMOTO DIRECTOR ITOCHU INTERNATIONAL, INC. 335 MADISON AVE. NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY DROSKI DIRECTOR HELMITIN, INC. 11110 AIRPORT ROAD OLIVE BRANCH, MS 38654-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NEEL REYNOLDS VICE PRESIDENT THE REYNOLDS COMPANY 10 GATES STREET GREENVILLE, SC 29611-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY BROOME VICE PRESIDENT THE REYNOLDS COMPANY 10 GATES STREET GREENVILLE, SC 29611-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAM CREASY Controller/CFO THE REYNOLDS COMPANY 10 GATES STREET GREENVILLE, SC 29611-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE TODD VICE PRESIDENT THE REYNOLDS COMPANY 10 GATES STREET GREENVILLE, SC 29611-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TOM APPLE SECRETARY ITOCHU INTERNATIONAL, INC 335 MADISON AVE. NEW YORK, NY 10017-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ PAM CREASY</u>		<u>PAM CREASY, Controller/CFO</u>	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			